

Baraboo Community Development Authority
Minutes of the Executive Committee
Tuesday June 2, 2020

Chairperson Wastlund called the meeting to order at 6:00 P.M. The meeting was held in the Council Chamber, Baraboo City Hall, 101 South Blvd., Baraboo, WI 53913

1. Roll Call

Present: Wastlund, Fordham, Koehler
Absent: None
Other CDA Members: Bobholz
Staff: Patrick Cannon

2. Note of Compliance with Open Meeting Laws

The Chair noted that the agenda was posted in compliance with the Wisconsin State Statutes.

3. Approval of Agenda

A motion was made to approve the Agenda as presented
Fordham (1); Wastlund (2)
Aye: All via voice vote

4. Approval of Minutes – May 5, 2020

A motion was made to approve the Minutes with minor changes
Fordham (1); Koehler (2)
Aye: All via voice vote
Nay: None

5. Public Comment

No one from the public wished to speak.

6. Old Business

A. Discussion of HUD RAD and Chapter 18 potential changes for funding of Corson Square

Staff gave an update on the recent ongoing conversations with HUD on our options. The Representative who is assisting on this project will be attending via a video call. This will be at the July 7, 2020 CDA meeting.

7. New Business

A. Consideration and discussion of COVID-19 related policies for CDA facilities

Staff noted that based upon how quickly the pandemic has changes that on occasion staff will need to enact a policy that is designed to protect the residents. IN the event a policy is created by Staff, it will need to be reviewed and enacted by the Board.

B. Consideration and discussion of 2021 Budget process

Staff indicated they are beginning to plan the 2021 budget process. In order to get started, Staff requested to know if any priorities that the Executive Committee would like to address.

The Committee members would like to concentrate on the capital needs for the facilities. This includes the elevator replacement at Donahue Terrace Apartments, funding options for Corson Square and the disposition of the duplex units.

Staff was also asked to survey the residents for their input into the needs of the facilities.

8. Board Member Comments

No member wished to make a comment at this time

9. Adjournment

A motion was made to adjourn the meeting at 6:38 P.M.
Koehler (1); Fordham (2)
Aye: All via voice vote

Approved by Executive Committee on:

Carolyn Wastlund, Chair

Patrick Cannon, Recorder